

Vacant, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk



Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

**PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH
AND OBSERVING DENIM DAY, APRIL 20, 2009**

**PRESENTATION TO FINANCIAL MANAGEMENT FOR
RECEIVING GOVERNMENT FINANCE OFFICERS' ASSOCIATION'S
ACHIEVEMENT OF EXCELLENCE AWARD**

**RECOGNITION OF ANTONIO PEDRO RUIZ FOR HIS
CONTRIBUTIONS TO VISIONS VOICES WEEK**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. 09-0339 Recommendation to receive supporting documentation into the record, conclude the hearing, declare ordinance relating to the temporary limitation (moratorium) on smoking lounges read the first time and laid over to the next regular meeting of the City Council for final reading; declaring the urgency thereof; and declaring this ordinance shall take effect immediately. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

2. 09-0230 Recommendation to receive supporting documentation into the record, conclude the hearing and grant the Permit, with conditions, on the application of Irene Castillo, dba Ballroom Craze, 3092 Long Beach Boulevard, for Entertainment With Dancing by Patrons at an existing dance studio. (District 7)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (3 - 11)

3. 09-0365 Recommendation to adopt resolution declaring April 18, 2009 as "C-17 Day," and supporting the procurement of additional C-17 aircraft.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
4. 09-0340 Recommendation to refer to City Attorney damage claims received between March 30, 2009 and April 6, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
5. 09-0341 Recommendation to adopt Specifications No. PA-00909 and award contracts to Patten Energy, Inc., and General Petroleum, for the purchase of petroleum products in the total amount of \$110,000 for a period of one year, with the option to renew for one additional one-year period, at the discretion of the City Manager, with the option to add expenditures up to 10 percent (or \$11,000) above the contract amount, if necessary and if funds are available. (Citywide)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

6. 09-0342 Recommendation to adopt resolution authorizing City Manager to execute a contract and any amendments thereto with Zonar Systems on the same terms and conditions afforded to the Poway Unified School District for the purchase of Web-Based, Commercial Vehicle Management Program and Global Positioning System and on-going maintenance agreements in the total amount not to exceed \$150,000 including tax, at the discretion of the City Manager, with the option of adding expenditures up to 10 percent (or \$15,000) above the contract amount, if necessary and if funds are available. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT; PUBLIC WORKS
- Suggested Action:** Approve recommendation.
7. 09-0343 Recommendation to authorize City Manager to execute an Automatic/Mutual Aid Agreement with the City of Los Angeles for the exchange of fire protection, specialized rescue and emergency medical services. (Citywide)
- Office or Department:** FIRE
- Suggested Action:** Approve recommendation.
8. 09-0344 Recommendation to receive and file the application of Long Beach Entertainment Incorporated, dba (no active dba), for a person-to-person transfer of an Alcoholic Beverage Control License, at 1811-1813 West Anaheim Street, with existing conditions. (District 1)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
9. 09-0345 Recommendation to receive and file the application of GL MEX LLC, dba Super Mex Restaurant, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5660 Atlantic Avenue, with existing conditions. (District 8)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

10. 09-0346 Recommendation to authorize City Manager to execute all necessary documents allowing the Police Department to participate in the Interinsurance Exchange of the Automobile Club vehicle transfer program. (Citywide)

Office or Department: POLICE

Suggested Action: Approve recommendation.

11. 09-0347 Recommendation to receive and file minutes of:
Civil Service Commission - March 25, 2009.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

12. 09-0278 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Chapter 21.60, relating to relocation assistance for households displaced due to demolition or condominium conversion read the first time and laid over to the next regular meeting of the City Council for final reading; and

- 09-0279 Adopt resolution authorizing Director of Development Services to submit amendments to the California Coastal Commission for its consideration and approval. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

13. 09-0306 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Jeovany Antonio Guevara, dba Willow Street Landing, for an original Alcoholic Beverage Control License, at 437 West Willow Street, with conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

14. 09-0370 Recommendation to request City Attorney to prepare an ordinance amending Chapter 2.52 of the Long Beach Municipal Code in order to suspend activities and operations of the Public Safety Advisory Commission.
- Office or Department:** MAYOR BOB FOSTER
- Suggested Action:** Approve recommendation.
15. 09-0371 Recommendation that City Council proclaim today, Tuesday, April 14, 2009, as "National Library Workers' Day" and encourage all in this community to take advantage of the variety of library resources available and to thank library workers for their exceptional contributions to American life.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
16. 09-0348 Recommendation to authorize City Manager to execute any and all documents necessary for the Third Amendment to Amended and Restated Lease No. WDL-96 with Kilroy Realty, L.P., a Delaware Limited Partnership, to continue negotiations for the proposed development of property owned by the City of Long Beach and the Water Department at the Long Beach Airport in the Kilroy Airport Center. (District 5)
- Office or Department:** COMMUNITY DEVELOPMENT; LONG BEACH AIRPORT
- Suggested Action:** Approve recommendation.

17. 09-0349 Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements along Queensway Drive and surrounding areas with funds from the North Redevelopment Project Area. (District 2)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

18. 09-0350 Recommendation to adopt resolution making certain findings regarding the construction of certain public improvements with Redevelopment Funds (Downtown Public Art Improvements);

09-0351 Adopt resolution making certain findings regarding the construction of certain public improvements with Redevelopment Funds (West Beach Public Art Improvements);

09-0352 Adopt resolution making certain findings regarding the construction of certain public improvements with Redevelopment Funds (West Long Beach Industrial Public Art Improvements);

09-0353 Adopt resolution making certain findings regarding the construction of certain public improvements with Redevelopment Funds (Los Altos Public Art Improvements);

09-0354 Adopt resolution making certain findings regarding the construction of certain public improvements with Redevelopment Funds (Central Public Art Improvements);

09-0355 Adopt resolution making certain findings regarding the construction of certain public improvements with Redevelopment Funds (Poly High Public Art Improvements); and

(Agenda Item No. 18 is continued on the next page.)

- 09-0356 Adopt resolution making certain findings regarding the construction of certain public improvements with Redevelopment Funds (North Public Art Improvements). (Districts 1,2,4,6,7,8,9)

Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.

19. 09-0357 Recommendation to authorize City Manager to execute a permit with BAH Ventures, Inc., a California corporation, dba Rubber Duck Tours, for the purpose of operating an amphibious bus tour of downtown Long Beach and Rainbow Harbor, for a term of five years with one five-year renewal option, at the discretion of the City Manager or his designee. (District 2)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

20. 09-0359 Recommendation to receive and file the application of DPC Alliance Incorporated, dba (no active dba), for an original Alcoholic Beverage Control License, at 7541 Carson Boulevard, with conditions. (District 5)

Office or Department: POLICE

Suggested Action: Approve recommendation.

21. 09-0360 Recommendation to approve submittal of the recommended list of grant applications to the Metropolitan Transportation Authority; and authorize City Manager to administer and execute all necessary documents to accept, and expend all Metropolitan Transportation Authority grant funds in connection therewith, and to take all other actions necessary to implement the use of such funds. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

ORDINANCES:

22. 09-0362 Recommendation to declare ordinance amending the Long Beach Municipal Code by amending Section 2.33.020 relating to the Citizens' Advisory Commission on Disabilities read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)
- Office or Department:** CITY ATTORNEY
- Suggested Action:** Approve recommendation.
23. 09-0363 Recommendation to declare ordinance amending Long Beach Municipal Code by amending Section 15.40.130; and by repealing Section 15.40.140 and Section 15.40.150, all relating to natural gas pipeline regulations read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)
- Office or Department:** LONG BEACH GAS AND OIL
- Suggested Action:** Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

- 24.
- 25.
- 26.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, April 14, 2009 – Economic Development and Finance Committee (Attorney/Client) at 2:30 P.M., 14th floor conference room.

Tuesday, April 14, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, April 21, 2009 – Housing and Neighborhoods Committee at 3:30 P.M., Council Chamber.

Tuesday, April 28, 2009 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, April 21, 2009 – Hearing for Club Investments LP, dba Ice Bar, for a Permit for Entertainment With Dancing by Patrons, 49 S. Pine Avenue. (District 2)

Tuesday, April 21, 2009 – Hearing for Second Quarter Fee Adjustments. (Citywide)

Tuesday, April 21, 2009 - Hearing for adoption of a Zoning Code amendment for green building requirements. (Citywide)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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